MEMORANDUM

Department of Budget and Finance

To: Bob Rawls, Interim Town Administrator

From: Herb Hyman, CPPB, Procurement Manager

Through: Christopher Wallace, Budget and Finance Director

Date: April 22, 1998

Subject: FPL Easement

The attached resolution is to grant an easement to FPL at the site of the new Police and Fire/EMS buildings for the purpose of maintaining overhead and underground electrical utilities. The agreement has been reviewed by the Town's attorney as to form.

Please contact me if you have any questions.

	RESOLUTION NO.	
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A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, GRANTING AN EASEMENT TO FLORIDA POWER & LIGHT COMPANY, ITS LICENSEES, AGENTS, SUCCESSORS. AND **ASSIGNS FOR** CONSTRUCTION. **OVERHEAD OPERATION** AND **MAINTENANCE OF** UNDERGROUND ELECTRICAL UTILITIES AT THE NEW POLICE AND FIRE/EMS BUILDINGS AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SAME.

WHEREAS, the Town desires to grant an easement to Florida Power & Light Company at the site of the new Police and Fire/EMS buildings; and

WHEREAS, the attached agreement defines this property by its legal description; and WHEREAS, the Town's attorney has reviewed the attached document as to form; and

WHEREAS, after review, the Town Council wishes to authorize the Mayor to execute the attached agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

<u>SECTION 1</u>. The Town Council hereby authorizes the Mayor to execute the attached agreement granting an easement to Florida Power & Light Company at the site of the new Police and Fire/EMS buildings.

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS ______ DAY OF _______, 1999

Attest:	MAYOR/COUNCILMEMBER
TOWN CLERK	

APPROVED THIS ______, 1999

Return to: Town of Davie, Town Clerk's Office 6591 Orange Dr., Davie, FL 33314

14H3-R5

Work Order No. <u>0267-7-727</u>	EASEMENT This Instrument Prepared By
Sec. <u>17</u> , Twp <u>50</u> S, Rge <u>41</u> E	Name: Jon V. Nolting Co. Name: Craven Thompson & Association 3563 NW 53rd St.
Parcel I.D. # (Maintained by County Appraiser)	Address: 5363 NW 5310 St. Ft. Laud., FL 33309

The undersigned, in consideration of the payment of \$1.00 and other good and valuable consideration, the adequacy and receipt of which is hereby acknowledged, grant and give to Florida Power & Light Company. Its licensees, agents, successors, and assigns, an easement forever for the construction, operation and maintenance of overhead and underground electric utility facilities (including wires, poles, guys, cables, conduits and appurtenant equipment) to be installed from time to time; with the right to reconstruct, improve, add to, enlarge, change the voltage, as well as, the size of and remove such facilities or any of them within an easement 12 feet in width (the approximate location of which is shown in the sketch on Page 2 of this instrument) located within the following described property:

★ 4401 NW 112 Ave., Sunrise, FL 33323

Reserved for Circuit Court

A 12 foot wide easement located in Tract "A", "Calusa Ridge", according to the plat thereof as recorded in Plat Book 147, Page 47 of the Public Records of Broward County, Florida. Said easement being more particularly shown and described on Craven Thompson & Associates Inc. document, marked Exhibit "A", Sheets 1 and 2, dated 11-25-98, attached hereto and made a part hereof.

Said easement lying in the Town of Davie, Broward County, Florida.

Together with the right to permit any other person, firm or corporation to attach wires to any facilities hereunder and lay cable and conduit within the easement and to operate the same for communications purposes; the right of ingress and egress to said premises at all times; the right to clear the land and keep it cleared of all trees, undergrowth and other obstructions within the easement area; to trim and cut and keep trimmed and cut all dead, weak, leaning or dangerous trees or limbs outside of the easement area which might interfere with or fall upon the lines or systems of communications or power transmission or distribution; and further grants, to the fullest extent the undersigned has the power to grant, if at all, the rights hereinabove granted on the land heretofore described, over, along, under and across the reads, streets or highways adjoining or through said property.

Signed, sealed and	delivered			(XXXXXXX xname) a municipal corporation
in the presence of:			Town of Davie	Venis Mayor ————————————————————————————————————
				-
<u> </u>	(Witness' Signature)		Print Name: _	Harry Venis, Mayor
Print Name	(Witness)		Print Address:	6591 Orange Drive Davie, Florida 33314
			Attest:	(SXXXX Signature)
(Witness' Signature) Print Name(Witness)		Print Name:	Gail Reinfeld, Town Clerk	
			6591 Orange Drive	
		Time / Idaloss	Davie, Florida 33314	
				(Korporato Scal)
STATE OF	AND COUNTY OF _			. The foregoing instrument was acknowledged
	day of	19	hv	
			respectively the	President and Secretary of
				, a corporation, on some
corporation, who ar My Commission Ex	e personally known to me or have pires:	produc	ed (Type of Identification)	as identification, and who did (did not) take an oath
				iotary Public, Signature
			r	HOLARY Public, Signature
				Print Name

EXHIBIT "A"

DESCRIPTION: (FPL EASEMENT)

A 12.00 FOOT WIDE STRIP OF LAND LYING IN TRACT "A", "CALUSA RIDGE", ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 147, PAGE 47 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA. SAID STRIP LYING 6.00 FEET EACH SIDE OF AS MEASURED AT RIGHT ANGLES TO THE FOLLOWING DESCRIBED CENTERLINE:

COMMENCING AT THE NORTH MOST NORTHWEST CORNER OF SAID TRACT "A"; THENCE SOUTH 75°15'16" EAST, ALONG A PORTION OF THE NORTH LINE OF SAID TRACT "A", A DISTANCE OF 468.25 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 18°23'03" WEST, A DISTANCE OF 53.46 FEET; THENCE SOUTH 51°20'56" WEST, A DISTANCE OF 66.66 FEET TO THE POINT OF TERMINATION.

SAID LANDS SITUATE, LYING AND BEING IN THE TOWN OF DAVIE, BROWARD COUNTY, FLORIDA.

THE BEARINGS REFERENCED HEREIN ARE BASED ON A BEARING OF SOUTH 75°15'16" EAST ALONG THE SAID NORTHERLY BOUNDARY OF TRACT "A" AS SHOWN ON SAID PLAT.

CERTIFICATE:

WE HEREBY CERTIFY THAT THIS DESCRIPTION AND SKETCH CONFORMS TO THE MINIMUM TECHNICAL STANDARDS FOR LAND SURVEYING IN THE STATE OF FLORIDA, AS OUTLINED IN CHAPTER 61G17-6 (FLORIDA ADMINISTRATIVE CODE), AS ADOPTED BY THE DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION, BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS IN SEPTEMBER, 1981, AS AMENDED, PURSUANT TO CHAPTER 472.027 OF THE FLORIDA STATUTES, AND IS TRUE AND CORRECT TO THE BEST OF OUR KNOWLEDGE AND

CRAVEN THOMPSON & ASSOCIATES, INC. CERTIFICATE OF AUTHORIZATION NUMBER LB 271

OF WITHOUT AND ANTO ALLOWING SAME

ievb4F.d./

JON V. NOLTING

PROFESSIONAL SURVEYOR AND MAPPER NO. 4499

STATE OF FLORIDA

SHEET 1 OF 2
DATED November 25, 1998
JOB NO. 98-0026
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MUV 25 1998

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CRAVEN THOMPSON & ASSOCIATES INC.

ENGINEERS • PLANNERS • SURVEYORS 3563 N.W. SJRD. STREET, FORT LAUDERONLE, FLORIDA 33309 (954) 739-8400 OFFICES: FORT LAUDERDALE, VERO BEACH (FAX) 954-739-8409

